

Transportation/Public Works Committee Meeting Minutes  
Thursday, August 6, 2009  
2:12 P.M.  
Third Floor, City Hall

**Present:**  
**Chair:** CM Fleming  
**Members:** CM Benson, CM Owen, CW Ward-Pugh, CM Johnson,  
CW Green & CM Engel

Chairman Fleming announced the members of the committee who were present. A quorum was established.

**Pending Legislation**

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**R-132-07-09 A RESOLUTION AUTHORIZING THE MAYOR'S SIGNATURE ENTERING INTO AN AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY TRANSPORTATION CABINET CONCERNING A \$67,600.00 GRANT FOR A BICYCLE AND PEDESTRIAN EDUCATION AND PROMOTION PROGRAM.**

**Status:** In Committee - Held  
**Committee:** Transportation/Public Works  
**Primary Sponsor:** Tom Owen

Motion to approve made by Judy Green and seconded by Tom Owen

**Discussion:** Dirk Owen, Executive Administrator with Public Works and Transportation Planning, stated the agency was previously before the committee with a similar contract for the Fiscal Year of 2009. This item is for the Fiscal Year 2010 Bicycle and Pedestrian Education and Promotion Program. The purpose is to slow down motorists, decrease accidents and deaths of pedestrians and cyclists.

By voice vote, the Resolution was approved.  
**The item was sent to CONSENT CALENDAR.**

**The committee engaged in additional discussion:** CW Green was given a point of privilege with a Flash Flood 2009 event. She highlighted the following::

- Accomplishing long and short term goals concerning MSD drainage problems and presenting a resolution for West and Southwest Louisville
- Working with President Tandy about the possibility of an Ad-hoc committee and holding public hearings.

Motion to adjourn made by Tom Owen; without objection, the meeting adjourned at 2:50PM

**\*NOTE: Items sent to the Consent Calendar or Old Business will be heard before the full Council at the Metro Council Meeting on August 13, 2009.**  
**KLP**